

Village of Eagle Department of Public Works Committee Meeting

October 8, 2015

Unapproved Minutes

- 1. Call to Order/Open Meeting Law requirements:** Meeting called to order by Chairman G. Scheff at 3:05pm on October 8, 2015. Open meeting law requirements were confirmed as being met.
- 2. Roll Call:** Chariman G. Scheff, Member J. Hoefakker present. Also in attendance S. Deegan Village of Eagle DPW. J. Frisch came in late.
- 3. Review/Approval of Minutes from September 1, 2015:**
Motion to approve by J. Hoefakker, 2nd by G. Scheff. Motion carries (2-0).
- 4. Citizen Comments/Concerns:** None
- 5. Follow up** on the 4-way stop to be placed at the intersection of S. Sherman St. and Field Dr. DPW Steve Deegan reported that he has the signs and posts and will be installing them within one week.
- 6. Discussion/Action regarding a New Plow/Dump Truck for the DPW:**
Motion made by J. Hoeffaker, 2nd by J. Frisch to recommend to the Village Board to proceed with the purchase of a New Dump/Plow Truck. Motion carries (3-0).
- 7. Discussion/Action regarding a New Ford F-150 pickup truck for the DPW:** Motion by J. Hoeffaker, 2nd by J. Frisch to recommend to the Village Board to proceed with the purchase of a New Ford F-150 pickup truck. Motion carries (3-0).

8. Adjournment: Motion made by J. Hoefakker to adjourn. Seconded by J. Frisch. Motion carries (3-0). Meeting adjourned at 3:30pm.